

CITY OF LEON VALLEY CRIME CONTROL & PREVENTION BOARD OF DIRECTORS MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Tuesday, August 16, 2016

AGENDA

1. **6:30 P.M.** Call to order, Determine a Quorum is Present.

CONSENT AGENDA

- 2. Approval of Crime Control & Prevention Board of Directors Minutes from: (S. Passailaigue)
 - a) September 15, 2015
 - b) September 29, 2016

DISCUSSION AGENDA

- 3. Conduct a Public Hearing and consider action on the attached Resolution approving and adopting the Fiscal Year 2017 Budget for the Leon Valley Crime Control and Prevention District. **M&C** # 2016-08-16-01 (K. Kuenstler)
- 4. Citizens to be heard.
- 5. Adjournment

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on August, 08, 2016 at 5:40 p.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

SAUNDRA PASSAILAIGUE, TRMC

City Secretary